answer to

Appendix III.

[Vide answer to starred question No. 498 asked by Sri A. Vedarathnam at the meeting of the Legislative Assembly held on 7th September 1960, pages 258 supra.]

	Name of the Weavers' Co-operative Society for which bogus claims for rebate were made.	*Persons involved.*	*Amount involved.*	*Period to which the claims relate.*	*Details of the action taken.*
	(1)	(2)	(3)	(4)	(5)
			RS. NP.		
1	Tiruppur Weavers' Co-operative Society, Coimbatore Circle.	9 directors of the society, 2 members, 4 staff members, 1 departmental Senior Inspector-Secretary.	8,659·84	May and June 1958.	Action is being taken to supersede the committee and prosecute the directors and others responsible for the offence. The case is under investigation by Police Department.
2	Krishnankoil Weavers' Co-operative Society, Nagercoil Circle.	Ex-secretary of the society.	712·50	February 1956.	Orders have been issued to Deputy Registrar for launching prosecution against ex-secretary and the criminal case is pending. An arbitration suit filed by the society against the ex-secretary is also pending disposal.
3	Ettayapuram Muppidari-amman Weavers' Co-operative Society, Tuticorin Circle.	....	252·87	February 1959.	A sum of Rs. 252·87 was disallowed for suspicious production and clandestine sales. The society has been directed to recover the amount from the person responsible for the loss to the society.
4	Vennandar Valluvar Weavers' Co-operative Society, Salem Circle.	Ex-president and godown clerk.	19,970·18	February to May 1958.	Enquiry was conducted under section 38 of the Madras Co-operative Societies Act. As regards criminal prosecution it has since been ordered to drop further action in the matter in view of the opinion of the Public Prosecutor. The rebate claims to the tune of Rs. 19,970·18 were disallowed.

5	(i) Sennergunam Weavers' Co-operative Society. (ii) Perikkal Weavers' Co-operative Society, Tirukoilur Circle.	Office bearers of th society.	(i) 2,590·52 (ii) 590·46	July to October 1957, May to August 1958, February 1959.	Necessary action will be pursued against the concerned persons on receipt of final report from the Co-operative Sub-Registrar (P) who is still investigating the matter.
6	Bharathamatha Weavers' Co-operative Society, Madurai Circle.	Ex-president ..	10,756·33	....	Prosecution has been launched against him and the Police is investigating the matter.
7	Pallagoundampalayam Weavers' Co-operative Society, Erode Circle.	President and two employees.	1,265·40	February 1958 ..	A complaint was made against them in the Sub-divisional Magistrate's Court, Tiruppur. The president was sentenced to undergo rigorous imprisonment for three months and also to pay a fine of Rs. 50 in default to undergo imprisonment for a further period of one month rigorous imprisonment while the clerk and the peon were acquitted.
8	Pandian Weavers' Co-operative Society in West Puduppatti, Ramanathapuram Circle.	3 office bearers, 4 employees, 2 merchants.	32,744·10	....	In forty one Weavers' Co-operative Societies in Srivilliputhur taluk, whose rebate claims were suspected an investigation was ordered. The Co-operative Sub-Registrar made enquiries into the alleged bogus claims and has submitted a report. The matter is under consideration.
9	Murugan Weavers' Co-operative Society in West Puduppatti, Ramanathapuram Circle.	7 office bearers, 2 employees, 4 merchants.	10,306·66	....	
10	Pudupatti Weavers' Co-operative Society in Watrap, Ramanathapuram Circle.	6 office bearers, 4 employees, 4 merchants.	62,949·33	....	
11	Samsigapuram Co-operative Society, Ramanathapuram Circle.	Office bearers ..	21,546·41	....	
12	Laxmi National Weavers' Co-operative Society, Ramanathapuram Circle.	Do.	39,288·53	....	Accused convicted and sentenced to undergo rigorous imprisonment for a period of one year.

TAMIL NADU LEGISLATIVE ASSEMBLY
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APPENDIX III—*cont.*

	Name of the weavers' Co-operative Society for which bogus claims for rebate were made.	*Persons involved.*	*Amount involved.*	*Period to which the claims relate.*	*Details of the action taken.*
	(1)	(2)	(3)	(4)	(5)
			RS. nP.		
13	(i) Kadayanallur Central, (ii) Kadayanallur Muthukrishnapuram, (iii) Kadayanallur Parasuramapuram, (iv) Melakadayanallur, Tirunelveli Circle.	Office bearers of the society.	(i) 21,878·03 (ii) 24,739·88 (iii) 38,74·73 (iv) 17,866·35	..	As a result of the investigation made by the Special Co-operative Sub-Registrar that these four societies preferred certain bogus rebate claims, the question of prosecuting the delinquents is under consideration. The Co-operative Sub-Registrar (Prosecution), Tirunelveli is examining the matter. As regards superseding the Board of Directors of the Kadayanallur Central Weavers'/Co-operative Society and Kadayanallur Muthukrishnapurm Weaver's Co-operative Society, the matter is under examination. Rebate claims from February to December 1958 will be admitted to the extent to which the societies are eligible and as recommended by the Co-operative Sub-Registrar (Investigation). The Co-operative Sub-Registrar and Deputy Registrar, Tirunelveli have recommended a portion of the pending claims.
14	North Madras Weavers' Co-operative Society (Liquidated), Madras Circle.	President and secretary.	128·87	January, February 1956.	The president and secretary of the society were prosecuted and convicted. The rebate claims were rejected.
15	Triplicane Weavers' Co-operative Society (Liquidated), Madras Circle.	Do.	5,359·83	February 1956, April May, June 1957.	No case was launched against the president and secretary as bogus claim could not be proved. This resulted in the rejection of rebate claim only.

16	Mylapore Weavers' Co-operative Society.	Do.	5,033·74	February to May 1956.	The president and secretary were prosecuted. They were fined Rs. 100 and were sentenced for imprisonment till the raising of the Court. The rebate claims were rejected.
17	Srikandan Weavers' Co-operative Society, Cuddalore Circle.	President and the manager of the society.	625·74	From 8th to 15th February 1959.	Enquiry was conducted under section 38 of the Madras Co-operative Societies Act and the matter has been placed in the hands of the Police, who are investigating. Action is being taken to recover the rebate amount of Rs. 625·74 from the persons concerned.
18	Sri Kailasanathar Weavers' Co-operative Society, Cuddalore Circle.	Office bearers of the society.	936·38	January 1960	The matter is under investigation by the Co-operative Sub-Registrar (Weavers).
19	Vegavathi Ambigai Weavers' Co-operative Society, Dindigul Circle.	President	2,245·60	September 1956.	The police are investigating the matter.